

**Malcolm Baldrige National Quality Award
Joint Judges' Panel/Board of Overseers' Meeting
National Institute of Standards and Technology
Administration Building, Lecture Room A
Thursday, June 13, 2013, 8:15 AM–3:00 PM
AGENDA**

8:15 AM	Welcome and Introductions	Rulon Stacey, Chair, Board of Overseers Phil Singerman, Associate Director for Innovation and Industry Services, NIST
8:40 AM	Approval of December 2012 Minutes	Rulon Stacey
8:45 AM	Program Update	Bob Fangmeyer, Acting Director, Baldrige Performance Excellence Program
9:45 AM	BREAK	
10:00 AM	Program Update (continued)	Bob Fangmeyer
10:45 AM	Baldrige Foundation Fundraising Update	Bob Fangmeyer
11:15 AM	Applicants and Eligibility	Bob Fangmeyer
11:45 AM	Ethics Review	Francisco Ruben, Office of the General Counsel, Department of Commerce
12:00 PM	LUNCH	
1:00 PM	Applicants and Eligibility (continued)	Bob Fangmeyer
1:30 PM	Issues from the June 13 Judges' Panel Meeting	John Jasinski, Chair, Malcolm Baldrige National Quality Award Judges' Panel
2:15 PM	New Business/Public Comment	
3:00 PM	ADJOURN	

Next Meeting:

December 11, 2013 (Dinner on December 10, 6:30 PM)